



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Chief Executive Officer to prepare and execute an agreement with the City of Long Beach (4), to develop and implement specialized services for homeless veterans in the Long Beach area at an annual contract cost for the Homeless Veterans' Initiative of \$500,000, not to exceed \$1.5 million over the full three-year agreement term, effective upon Board approval and full execution of agreement; and approve appropriation adjustment to transfer \$500,000 from Provisional Financing Uses back to the Homeless and Housing Program, to fund year one of the initiative; also authorize the Chief Executive Officer to prepare and execute amendments to implement the initiative.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Adopted the Chief Executive Officer's attached recommendation; and
2. Instructed the Chief Executive Officer to work with the City of Long Beach to track the cost savings to law enforcement and hospitals as the transitional housing services are implemented for the homeless population, and report back to the Board within six months with findings.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel